Minutes of the meeting of BICC Executive Committee held on Monday, September 27, 1971 at BICC Headquarters.

PRESENT

Marshall Wolf
Henry Boardman
George Birmingham
Jules Lozowick
Joseph Rartenheimer
Richard Proctor
Staniev Osowski

Richard Cooley
Robert Thiel
Pedro Iglesias
John Maguire
Eugene Campbell
Roland E. Stewart

Meeting was called to order at 6:10 p.m. by Co-Chairman Marshall Wolf. Mr. Wolf asked Mr. Stam Osowski to introduce his guest, Mr. Dick Cooley, who is a new Executive at the Chamber of Commerce in Newark, New Jersey.

Mr. Wolf asked Mr. Stewart to give his Executive Director's report.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Stewart stated that, he will start doing the Executive Director's report on a,b.i-monthly basis to summarize things which are happening on the streets and across the county. He spoke briefly on the following: Bell Telephone will skart their third clerical prograw with 12 candidates on Sept. 28, 1971; the Dept. of Labor proposal which BICT submitted at the cost of \$134,000 is now with Mrs. Bailt Golding, of the State Employeent Genrice in Nemari, because the cost of the State Employeent Genrice in Nemari, but the Common with Mrs. Bailt Golding, of the State Employeent Genrice in Nemari, but the Common with Mrs. Bailt Golding of the State Employeent Genrice in Nemari, but the Common with Mrs. Bailt Golding of the State Employeent Genrice in Nemari, but the Common with Mrs. Bailt Golding of the State Employee and Stewart, will probably be theeting with Mrs. Golding the Common with Mrs. Bailt Golding of the Common with Mrs. Bailt

The Rutgers-Board of falcation-IRM-BICC typing class is in full swing with 30 participants. The Board of Education is paying the three teachers' salaries, Rutgers providing the space, IRM providing the type-writers, and BICC the recruitment, counselling, and placement:

He went on to say that Channel 15 Hid a videotime of the Butiers' class, last week of the butiers of the butier

contract job, the company agrees to hire the disadvantaged and signs a contract with the Dept. of Labor which receives p rtial reimbursement. The people must be certified as disadvantaged by either the State Baployment Service or TEM (CEP).

Mr. Wolf asked why couldn't they come to BICC for certification. Mr. Osowski stated that he would check into this. Mr. Wolf suggested that Tom Boykin and Mr. Osowski work on this typether.

Mr. Nolf stated that Mr. George Birmingham gave him a letter resigning as Treasurer of BICC effective 978/71, but he would like to remain on the board and assist whenever possible. Mr. Nolf stated that he talked with Mr. Birmingham and asked him to please stay on as Treasurer until 14781/71, so, that the board can find a suitable replacement. Mr. Birmingham agreed to stay.

Mr. Birmingham gave the board members the reason why he regretfully had to step down. He stated his out of town travel demands have increased order with an increased order BICC vouchers and payroll activity. (The combination of requirements have become somewhat excessive.

There where discussion on how to go about setting a replacement as Pressurers. Two alternatives were mentioned: (1) to hire some one on BIC's staff to do the work or (2) get someone from business, perhaps from an accounting firm, to donate in kind services to BIC. If someone from an accounting firm is awailable it would be with the understanding they would join BIC's Executive Committee also.

Mr. Wolf stated that Mr. Stewart has strong feeling, that BIOC cannot function effectively with the World of Byok activities with the melayement activities steeping up in their present quarters, Mr. Stewart reported that there is sool in the steeping of the steeping up in the steeping up

Mr. Wolf suggested that Messrs, Stewart, Birmingham and himself, sit down to discuss this to see if it is reasible.

Mr. Molf stated that his bank will pick up the last months rent, in case BICC cannot do it after their meeting on October 4, 1971. Wr. Molf asked if anyone would pick up one months rent. Mr. Meguire stated, be would all Mr. Stewarts tated he would not Mr. Partenheimer stated he would not be used to the case the rent, to make a rotate of six months, punt to be picked up by board meeters of AICL if no funds are forthcoming from dissemble and the six months.

Mr. Wolf stated that concurrent with Mr. Birmingham's resignation, it would now be appropriate to have our hooks multied. He will get in touch with Mr. Wilbur Parker to see if he would do the auditing. Mr. Wolf went on to say that he has arranged to have some of BICC's printing done for free.

Mr. Stewart gave a short report on the ambulance squads. The SouthSide squad made about 50-60 calls a menth on part time basis with 200 of calls in the Loentral Ward; Dayton squad unde 124 calls on a part-time basis with about 12% in the Central Ward.

Mr. Noif asked what was on the agenda for the General Netting, October 4, 1971?

It. Stewart did not know at the present time but indicated he would investigate. Mrs. Nextley roquested that a prison guard from the Essex County Penitentiary come to BICs meeting to talk about prison reform and things which are happening in the prisons. Mr. Stewart stated that if the meeting was going to be on the prisons, may he he could get Mr. Edwards of the New York Amsterdam News or Mr. Tow Wicker of the New York Times to come and talk on the Attica Revolt. He further stated that BICs have been getting a lot of people in who have prison records and they are really the hardcore because you can not find jobs for them.

Mr. Wolf stated that he would try to arrange to have Drs. Pfeffer and Titus, and Mrs. Fullilove at the November meeting.

Mr. Stewart reported on the two meetings he had with the Schwaman, Victoria and Eljabar Foundations, which were very fruitful since the Foundations are concerned with the flow of monies, philosophy, and artitudes of the Newark business and community in reference to the new thrust of the U.C.F. and the Chamber of Commerce, enlarging U.C.F. contributions and recognizing only U.C.F. agencies for more giving.

Mr. Wolf stated that he spoke to Mr. Charles Hall and Mr. Bill O'Comnor of the Chamber in reference to refunding BICC next year. They said that when BICC sends its request to the Chamber, to do it on a 9 menth basis so that BICC's fiscal year vill coincide with the Chamber's fiscal year. He went ion to say that Mr. O'Comnor asked him to make a budget of what BICC intends to do and for how much BICC plans on asking the Chamber. Also requested is a report on what BICC has done this year and what they intend to do next year. Mr. Noff stated that he had asked Dick Bregstein to help do this along with Mr. Stewart. The Chamber will have three meetings in November where Messrs. Stewart, Proctor and Wolf, will next with them.

Mr. Wolf asked that the Finance Committee not be dropped so that they may look at budgets which will be prepared for the Chamber and other funding sources.

Mr. Wolf reported that BICC has now started receiving hard cash dollars from ADP-PDS.

Mr. Wolf asked Mr. Osowski to please tell the board what the Nagarogram) intends to do this year. Mr. Osowski stated that there are too types of NAB jobs coming into the chamber, basic jobs where the company agrees to hire the disadvantaged people. These jobs pledges are converted into job orders and are sent out to all the participating agencies. Then there is the

Mr. Eugene Campbell stated that going over Mr. Stewart's report on the Ambulances, it seems that quite a lot of pick-ups have come from the Central Ward and it looks like the Central Ward needs there own ambulance.

Mr. Stewart stated that that was why they went to the ambulance squads to see what percentage of their calls were in the Central Ward area, and the . Executive Committee requested that Mr. Stewart get some sort of statistics from the squads to see if there is a need for a fourth ambulance.

Mr. Birmingham told Mr. Campbell that the thinking of the last Executive Committee meeting was that if the board could have some meaningful figures. as to the results of the three (3) ambulance squads it would be in order for BICC to submit a request to the Schumann Foundation since they financed the three ambulances, maybe they would finance a fourth one.

under to a by history Mr. Wolf stated that Mr. Bregstein will be leaving Problemtial to work with. Dr. Stanley Bergen and Mr. Herb Groce of N.J.C.M.& D. Mr. Bregstein would like to remain on the Executive Committee of BICC.

EDUCATION COMMITTEE:

Mr. Henry Boardman stated that the Industrial arts Curriculum in the Newark schools began in Sept. 1968 with BICC's approval. It has been taught to the 7th. & 8th. graders and it has raised the kids' grade averages from a D+ to a C+ in some instances, reported Mr. Boardman. Heiment on to say that since Chio State concocted, developed and researced on this industrial Arts Curiculum project, maybe they could do the same thing with the World of Finance project. He, Messrs. Campbell, Stewart, Wolf and Harvey Johnson went to Ohio State and the enthusiasm there was infectious & commendable. meeting has been scheduled for 11/9/71 or 11/10/71, in Newark for a feasibility study. This will cost approximately \$25,000, a feasibility study for which they hope to get foundations funding and the federal government.

Mr. Campbell stated the most important aspect of this program is bringing in new curriculum thoughts into the city which has not had any new curriculum ideas except for the World of Construction and Manufacturing and a few others. 2507 Sell 1600

Upon all Mr. Wolf asked Mr. Nampbell if he thought that the kids and parents would be excited about this World of Finance project here in the city of Newark? Mr. Campbell, stated that for the parents and kids to really get excited, it would take a little groundwork because he feels the people in the community and city cannot get too excited about what the Board of Education does because they really haven't done too much. However, if anyone who has the slightest bit of understanding about education and about the plight this educational system is in at this present moment can see that this is a very " beneficial means of uplifting the educational process.

Mr. Wolf reported that at the meeting in Chio State with Drs. Lux and Ray, Combine will not a set .

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one half year better than what they were reading before. He went on to say that to him, what more could you want to do for the kids here in Newark than to try to improve their reading ability. He also stated that he would enlist the support of BICC's Executive Committee on Monday, October 4, 1971 as to what this World of Finance is all about.

Mr. Boardman stated that what they need are some policy makers from the community, Board of Education and from businesses and industries; a group of about 30 people

Mr. Proctor raised the question as to "What grades would participate in this World of Finance project? Mr. Boardman replied, "the 9th. & 10th. graders for now but they hope to have it at all grade levels.

Ne. Wolf stated that this project is not for the kids who want to be bamkers, but for all walks of life, because they will need the financial understanding of budgeting, and seeing how everything fits in. Ne went on to say that the intention is to give everyone a feeling that they understand a little bit about money, and what hoppens to it, where it goes, how it works and the movements of goods. Mr. Nolf stated that at the meeting in finio, a question was raised, "Nhy don't they take over the 10th 6 lith, grades and really get more specialized to do is lot of good." That would be phase 2, where the pyramid marrows and you are giving more and more good work and instruction to smaller fees smaller groups. What the Ohio group is interested in is a broad bruse thing.

Mr. Cambell stated that he feels that the kids do not drop out of school, it is just that school is so "comp"; if you look back to when you were in high school. It is the same thing, nothing has changed, it is still the same, yet everything class is changing, he feels that a course like Norld of Finance becomes more relevant as to what is happening today. Consequently, you may have a child who will go to his "comp" legisla class; if this "comp" legisla teacher perhaps talked to this "hip" teacher who has a program going on like his World of Finance project, and they can be interrelated now reading some school that the complete complete the complete complete complete the complete complete

Mr. Proctor raised the question, "What if the Board of Education likes this project, do you think they will throw out some of the things they are doing now? Mr. Compbell replied that "We does not think the Board of Education will throw out anything until someone shows them in very practical terms that what they are doing is no good.

TASK FORCE COMMITTEE:

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Mr. Lozowick reported that the BICC Task Force completed 10 companies and have letters out to three (3) other companies to go to shortly.

-6-

Mr. Lozowick stated that they are trying to work from the same report the companies give to the government.

Mr. Broctor stated that he has appointed Mr. Andrew Mashinston to the Executive's Committee to work on the Training Committee. Mr. Wolf stated that he would like to get someone from the Port of Authority to be involved on the Executive' Committee, and Mr. Bernic Wilcox from Westinghouse on the Research area. He also stated that they would ask Mr. Matthew Carter to become a Member at Large and also Mr. George Birmingham. The Atlanta Time and a second of the second of the second

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Meeting adjourned at 7:45 p.m. // eeting majourned at 7:45 p.m.

101.00 Respectfully submitted,

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Katherine Morton the best that the base is a contract to the base of th where the control of the control of